

## UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

TENNESSEE

United States of America

V.  
JAMES LITTON

## EXHIBIT AND WITNESS LIST

Case Number: 2:19cr20083-1-SHL

| PRESIDING JUDGE<br><b>Sheryl H. Lipman</b> |             |                 |        |          | PLAINTIFF'S ATTORNEY                         | DEFENDANT'S ATTORNEY                      |
|--|-------------|-----------------|--------|----------|--|---|
| TRIAL DATE (S)                             |             |                 |        |          | COURT REPORTER<br><b>Candace Covey</b>       | COURTROOM DEPUTY<br><b>Sandra McClain</b> |
| PLF.<br>NO.                                | DEF.<br>NO. | DATE<br>OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES       |   |
| x  |             | 4/19/2021       |        |          | Kimberly Coleman                             |   |
| 1  |             | 4/19/2021       | x      | x        | Photo  |   |
| 2  |             | 4/19/2021       | x      | x        | Map  |   |
| 3  |             | 4/19/2021       | x      | x        | Receipts                                     |   |
|  | 4           | 4/19/2021       | x      | x        | Prescription Policies                        |   |
| x  |             | 4/19/2021       |        |          | Kelly Medding                                |   |
| 5  |             | 4/19/2021       | x      | x        | NORMC Pain Center Prescriptions (Collective) |   |
| x  |             | 4/19/2021       | x      | x        | Dr. Tricia Aultman                           |   |
| 6  |             | 4/19/2021       | x      | x        | Binder                                       |   |
| 7  |             | 4/19/2021       | x      | x        | Binder                                       |   |
| 8  |             | 4/19/2021       | x      | x        | USB Drive                                    |   |
| 9  |             | 4/19/2021       | x      | x        | Binder                                       |   |
| 10   |             | 4/19/2021       | x      | x        | Binder                                       |   |
| 11   |             | 4/19/2021       | x      | x        | Binder                                       |   |
| 12   |             | 4/19/2021       | x      | x        | Binder                                       |   |
| 13   |             | 4/19/2021       | x      | x        | Binder                                       |   |
| 14   |             | 4/19/2021       | x      | x        | CD   |   |
| 15   |             | 4/19/2021       | x      | x        | Patient RX History Report - Kimberly Coleman |   |
| 16   |             | 4/19/2021       | x      | x        | Patient Report - Jacques Felder              |   |
| 17   |             | 4/19/2021       | x      | x        | Patient RX History Report - Jacques Felder   |   |
| 18   |             | 4/19/2021       | x      | x        | Patient RX History Report - William Fite     |   |
| 19   |             | 4/19/2021       | x      | x        | Patient RX History Report - Demetrius Price  |   |

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

**EXHIBIT AND WITNESS LIST – CONTINUATION**

| United States of America vs. JAMES LITTON |             |                 |        |          | CASE NO.<br>2:19cr20083-1-SHL                               |
|---|-------------|-----------------|--------|----------|---|
| PLF.<br>NO.                               | DEF.<br>NO. | DATE<br>OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS AND WITNESSES                       |
| 20  |             | 4/19/2021       | x      | x        | Patient RX History Report - Gail Shepard                    |
| 21  |             | 4/19/2021       | x      | x        | Patient Report - Curtis Tatum                               |
| 22  |             | 4/19/2021       | x      | x        | Patient RX History Report - Curtis Tatum                    |
| 23  |             | 4/19/2021       | x      | x        | Patient Report - Gwendolyn Tatum                            |
| 24  |             | 4/19/2021       | x      | x        | Patient RX History Report - Gwendolyn Tatum                 |
| 25  |             | 4/19/2021       | x      | x        | Patient Report - Julie Wilkerson                            |
| x   |             | 4/19/2021       |        |          | Stephen Quindoza  |
| 26  |             | 4/19/2021       | x      | x        | Practitioner Provider Agreement                             |
| 27  |             | 4/19/2021       | x      | x        | CD of Claims Data   |
| 28  |             | 4/19/2021       | x      | x        | CD of Claims Data for TN Medicaid Claims                    |
| 29  |             | 4/19/2021       | x      | x        | CD of Claims Data for MS Medicaid Claims                    |
| 30  |             | 4/19/2021       | x      | x        | Medicaid Claims Data  |
| 31  |             | 4/19/2021       | x      | x        | Medicare Claims Data  |
| 32  |             | 4/19/2021       | x      | x        | Medicare Claims Data  |
| 33  |             | 4/19/2021       | x      | x        | Medicare and Medicaid Claims Data                           |
| 34  |             | 4/19/2021       | x      | x        | Medicare and Medicaid Claims Data                           |
|   |             |                 |        |          | JURY TRIAL - DAY 3 - Continued with Government's Proof      |
| x   |             | 4/20/2021       |        |          | Stephen Quindoza resumes the stand                          |
| 35  |             | 4/20/2021       | x      | x        | Evaluation and Management Services Report - Medicaid Claims |
| 36  |             | 4/20/2021       | x      | x        | Evaluation and Management Services Report - Medicare Claims |
| 37  |             | 4/20/2021       | x      | x        | Medicaid Claims Data  |
| 38  |             | 4/20/2021       | x      | x        | Medicare Claims Data  |
| 39  |             | 4/20/2021       | x      | x        | Medicare and Medicaid Claims Data                           |
| 40  |             | 4/20/2021       | x      | x        | Medicare and Medicaid Claims Data                           |
| 41  |             | 4/20/2021       | x      | x        | Medicaid Claims Data Summary - Gail Sheppard                |
| 42  |             | 4/20/2021       | x      | x        | Medicare Claims Data Summary - Gail Sheppard                |
| 43  |             | 4/20/2021       | x      | x        | Medicaid Claims Data Summary - Kimberly Coleman             |

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|   | 44          | 4/20/2021       | x      | x        | Letter from CMS dated April 20, 2017                   |
|   | 45          | 4/20/2021       | x      | x        | Letter from CMS dated April 6, 2017                    |
|   | 46          | 4/20/2021       | x      | x        | FAX from Provider Inquiry Unit dated 6/19/2017         |
| x   |             | 4/20/2021       |        |          | Demetrius Price  |
| x   |             | 4/20/2021       |        |          | Amy Smith  |
| 47  |             | 4/20/2021       | x      | x        | Text Conversation with Amy Davis                       |
| 48  |             | 4/20/2021       | X      | X        | Iola Woodson Office Visit Form dated 10/3/2017         |
| 49  |             | 4/20/2021       | X      | X        | Invoice from Amy Smith                                 |
| 50  |             | 4/20/2021       | x      | x        | OPTUM Audit  |
| 51  |             | 4/20/2021       | x      | x        | Email for Records Request                              |
| x   |             | 4/20/2021       |        |          | Kathryn Russell aka Nikki                              |
| 52  |             | 4/20/2021       | x      | x        | Text Conversation with Sharon Stephens                 |
| 53  |             | 4/20/2021       | x      | x        | Text Conversation                                      |
| 54  |             | 4/20/2021       | x      | x        | Text Conversation                                      |
| x   |             | 4/20/2021       |        |          | Gail Sheppard  |
| x   |             | 4/20/2021       |        |          | Sandra Miller  |
| x   |             | 4/20/2021       |        |          | Jacques Felder aka Jackie                              |
| x   |             | 4/20/2021       |        |          | Lolita Horton  |
| 55  |             | 4/20/2021       | x      | x        | Text Conversation                                      |
|   |             |                 |        |          | JURY TRIAL - DAY 4 - Continued with Government's Proof |
| x   |             | 4/21/2021       |        |          | Shirley Pickering                                      |
| 56  |             | 4/21/2021       | x      | x        | USB Drive  |
| 57  |             | 4/21/2021       | x      | x        | Combined Prescriber Report - Benzodiazepines           |
| 58  |             | 4/21/2021       | x      | x        | Combined Prescriber Report - Carisoprodol (Soma)       |
| 59  |             | 4/21/2021       | x      | x        | Combined Prescriber Report - Codeine Only              |
| 60  |             | 4/21/2021       | x      | x        | James Litton Consolidated Quantity Greater Than 90     |
| 61  |             | 4/21/2021       | x      | x        | Combined Prescriber Report - OxyContin                 |

## **EXHIBIT AND WITNESS LIST – CONTINUATION**